AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ZOOM Meeting Call in (312)626-6799 *
Meeting ID: 847 7813 1665; Password: 922831
June 9, 2020
7:00 p.m.

1. Call to Order
2. Roll Call of Commissioners
3. Recognition of Visitors & Citizens to be Heard
4. Presentations and Informational Reports
5. Approval of Minutes
   a. Public Hearing, May 26, 2020
   b. Regular Meeting, May 26, 2020
6. Old Business
7. New Business
   a. OSLAD Project - Recreation Park
      i. Approve contract with Hitchcock Design for Park Design Services
   b. Approve AHYAA Supplemental Affiliate Agreement
   c. COVID-19 Operations
      i. Facilities Update (Verbal)
         1. Consideration to potentially re-open Sunset Meadows, Lake Arlington, and Dog Park
         2. Park Rental Permit Discussion
      ii. Program Update
         1. ARC Membership (Memo)
         2. Summer Program Update (Verbal)
         3. Fall Program Guide (Memo)
      iii. Re-Entry Plan Update (Verbal)
      iv. Financial Forecast (Memo)
8. Commissioner Reports
9. Closed Session
   a. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1)
   b. Potential acquisition of Real Estate 5 ILCS 120/2(c)(5)
   c. Consideration of pending litigation – 5 ILCS 120/2(c)(11)
10. Next Meeting: June 23, 2020
11. Adjournment

*For access to remote meetings held via ZOOM, please email kmaher@ahpd.org. You will be provided the link to join the ZOOM and you will be able to participate during the “Comments from the Audience” portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting.

The Arlington Heights Park District
Enriches our community by providing quality recreation, parks, facilities and fun.
We do this by:
◆ Ensuring the efficient and effective use of financial resources and Park District assets.
◆ Providing innovative recreational opportunities and facilities to meet the diverse programming needs of our community.
◆ Continuing the District’s pursuit of being a community, regional, state, and national leader.
◆ Promoting an environment of cooperation, collaboration, and teamwork.
◆ Providing quality internal and external customer-focused service.
◆ Providing stewardship of our open spaces and natural resources.

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact Brian Meyer, the Park District’s ADA Compliance Officer, at the Park District Administrative Center by mail at 410 N. Arlington Heights Road, Arlington Heights, Illinois 60004, by phone at (847) 506-7130, Monday through Friday 8:30am until 4:30pm, or by e-mail to bmeyer@ahpd.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days’ advance notice. For deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.